



Board of Supervisors San Joaquin County

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County Administrator

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County Counsel

LOIS M. SAHYOUN
Clerk of the Board

AGENDA

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR
222 E. WEBER AVENUE, STOCKTON, CA
Tuesday, April 5, 2005
9:00 AM**

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9:00 a.m. - Commencement of Meeting

A Moment of Silence

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of March 29, 2005.

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SCHEDULED MORNING ITEMS

PRESENTATIONS

9:00 a.m. - bos - Proclamation Proclaiming April 2005 as "National Donate Life Month" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming April 4-10, 2005 as "Public Health Week" in San Joaquin County.

9:00 a.m. - bos - Proclamation Proclaiming April 2005 as "Child Abuse Prevention Month" in San Joaquin County.

APPROVE CONSENT ITEMS # 1-16

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Drug & Alcohol Program Advisory Board.
2. bhs - Approval of Mental Health Services, Mental Health Pharmacy and Conservator Services Fiscal Year 2004/05 Budget Appropriation Changes. **(4/5ths Vote Required)**
3. bhs - Ratification and Appointment of Community Members to and Expansion of the Mental Health Services Act Stakeholder Steering Committee.
4. hcs - Approval of Addendum to Contract with Pricewaterhouse Coopers.
5. hcs - Approval of Agreement with the Department of the Youth Authority, Northern California Youth Correctional Center to Provide Medical Services.
6. hsa - Contract Amendment Increasing Funding for the Energy Program Calendar Year 2005. **(4/5ths Vote Required)**
7. hsa - Approval of State Department of Community Services and Development Contract to Purchase a Bobtail Truck for the Commodity Program. **(4/5ths Vote Required).**

CONSENT - PUBLIC WORKS

8. pw - Support of Application by APSARA for a Used Oil Non-Profit Grant.
9. pw - Approval of Five Final Maps Entitled "Mountain House Neighborhood "E", Units #6, #7, #8, #9, and #10", Located West of Tracy. (5th District)

CONSENT - GENERAL GOVERNMENT

10. air - Approval of Supplemental Services Agreement #2 for Engineering and Construction Inspection Services at Stockton Metropolitan Airport.
11. neighborhood pres - Execute Agreements with Lutheran Social Services and Genesis Project to Provide Services in Fulfillment of the County's 2002 Supportive Housing Grant.
12. oes - Authorize Application for Federal Fiscal Year 2005 Homeland Security Grant Funds.
13. rov - Approval of Conflict of Interest Code for Tracy Learning Center.

CONSENT - IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

14. ihss - Adoption of Resolution of Intent to Approve an Amendment to the Contract

Between the Public Authority and Board of Administration of CALPERS and **Set Date of Adoption of Final Resolution for April 26, 2005.**

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

15. mhcsd - Adopt an Ordinance Entitled "An Ordinance of the Mountain House Community Services District Establishing Vehicle and Traffic Regulations". **(Said Ordinance Introduced and Waived on 3/29/05).**

16. mhcsd - Adopt Five Resolutions Accepting Dedication of all Public Rights-of-Way, Easements and Certain Parcels and Relinquishment of Access Rights for Five Final Maps Entitled "Mountain House, Neighborhood "E", Units #6, #7, #8, #9, and #10".

DISCUSSION - GENERAL GOVERNMENT

1. bos - Appointment of Public Defender.

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COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

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PUBLIC COMMENT

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. **Please no personal attacks.**

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BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section 54957.6

Agency Negotiator: Manuel Lopez; Wayne Heine; John Bertke; Jeff Sloan;

Bruce Heid

Employee Organizations: SEIU, San Joaquin Deputy Sheriff's Association, San Joaquin County Correctional Officers Association, San Joaquin County Law Enforcement Management Association, Sheriff Deputy Sergeant Association, California Nurses Association, San Joaquin County Management Association, San Joaquin District Attorney Investigator's Association, Union of American Physicians and Dentists, and Unrepresented

PUBLIC EMPLOYEE APPOINTMENT

California Government Code Section 54947

Title: Public Defender

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - bos - Interviews of District Attorney Candidates; Potential Appointment of District Attorney.

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ADJOURN TO TUESDAY, APRIL 12, 2005 AT 9:00 A.M.

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Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).